

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

April 20th, 2015

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session

Pursuant to G.S. 143-318.11(a)(3) – Potential Litigation

Pursuant to G.S. 143-318.11(a)(5) – Contract Negotiations

Pursuant to G.S. 143-318.11(a)(6) – Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Clayton Riggs

ITEM 1 Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2 Consideration of Agenda (For discussion and possible action)

ITEM 3 Presentations

- A. ECBH & CoastalCare Presentation
- B. Proposed Consolidation of Cooperative Extension Services
- C. NCACC April Board Update Video

ITEM 4 New Business (For discussion and possible action)

- A. Register of Deeds Courthouse Software System
- B. Proposal for Preliminary Engineering Analyses for Wastewater Treatment Facility, Camden Core-Area
- C. Set Hearing Dates-2015 Board of Equalization and Review
- D. 2014 Advertisement of Tax Liens on real property

ITEM 5 Board Appointments (For discussion and possible action)

- A. Library Board of Trustees

ITEM 6 Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
 February 2nd, 2015
 February 20th, 2015
- B. Tax Collection Report - March.
- C. Tax Authorization to Collect (June Renewals)
- D. Tax Refunds, Pickups, & Releases
- E. Resolution in Support of WW II Coastwise Merchant Mariners
- F. Surplus Sales on Gov Deals
- G. Proclamation – County Government Month – April 2015
- H. Set Public Hearing - Ordinance 2015-04-01
- I. HWY 158 Landscape Agreement

ITEM 7 Commissioner's Report (For discussion and possible action)

ITEM 8 County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. New Business (For Discussion and Possible Approval)
 - A. Fire Flow Requirements for New Subdivision
 5. Other Business
 6. Adjourn
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Reconvene Commissioner's Meeting

ITEM 9 Information, Reports & Minutes From Other Agencies

- A. Economic Impacts of Wind Projects
- B. Grid and Military Impacts of Wind Projects
- C. Health Impacts of Wind Projects
- D. Wildlife and Environmental Impacts of Wind Projects
- E. County of Scotland Resolution regarding HB 589
- F. AC-Monday Morning Briefing-April 13
- G. PCEMS Reports-March 2015
- H. NCACC Risk Management Pool-Stewardship Report
- I. AC April 16 2015 Agenda Packet

ITEM 10 Other Matters (For discussion and possible action)

ITEM 11 Adjourn